

SPECIAL MEETING
September 23, 1996

The Special Meeting of the Annapolis City Council was held on September 23, 1996 in the Council Chamber. Mayor Hopkins called the meeting to order at 7:00 p.m. Mayor Hopkins offered the invocation followed by the Pledge of Allegiance.

Present on Roll Call: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier, Snowden, Turner

Alderman Moyer arrived at 7:15 p.m.

Staff Present: City Attorney Goetzke, Personnel Director Davis, Central Services Officer Harrison, Acting Planning and Zoning Director Arason

Mayor Hopkins and Personnel Director Davis presented Over 30 Years of Service Awards to the following City employees:

Matthew F. Rogers	Fire Department
Charles R. Clark	Fire Department
Edward P. Sherlock	Fire Department
Jerome W. Smith	Fire Department
Leonard A. Clark	Fire Department
Charles E. Hicks	Police Department

PUBLIC HEARINGS

1. **Application of the City of Annapolis Planning Commission for a zoning map amendment of annexed land for Bay House Partners to zone 11.29 acres at Bay Ridge Road and Edgewood Road to R2, Single Family Residence District; PM, Professional Mixed District; and B2, Community Shopping District.**

Acting Planning and Zoning Director Arason presented a background report on the application.

Planning Commission Vice Chair Scott presented the Commission's findings.

Mayor Hopkins accepted into the record a Memorandum to the Annapolis City Council from the Planning Commission dated 9/5/96, and a Memorandum with attachments from Eileen P. Fogarty to the Planning Commission dated 7/12/96.

Mayor Hopkins accepted into the record the following documents:

Exhibit No. 1:	Letter dated 9/23/96 to Mayor Alfred A. Hopkins and Aldermen of the City of Annapolis from Annapolis Neck Peninsula Federation;
Exhibit No. 2:	Excerpts from Anne Arundel County Code with attachments;
Exhibit No. 3:	Nine page document entitled "Bay Village - A Model Single Family Neighborhood";
Exhibit No. 4:	Eight page document consisting of various maps and Memorandum of Opinion and Order submitted by Mr. Steven Cover, Director, Planning and Code Enforcement, Anne Arundel County;
Exhibit No. 5:	Anne Arundel County 1986 Land Use Plan.

Speaking in opposition to the application:

1. Sam Minnette
Anne Arundel County
County Executive's Office
44 Calvert Street
Annapolis, Md. 21401
2. Steven R. Cover, Director
Anne Arundel County Planning
and Code Enforcement
2664 Riva Road
Annapolis, Md. 21401

Speaking in favor of the application:

1. Anthony F. Christhilf
Representing Bayhouse Partners
124 South Street
Annapolis, Md. 21401
2. Sara Arthur
Representing Larry Leonard
1919 West Street
Annapolis, Md. 21401
3. Charles Lamb
92 Quarter Landing Road
Annapolis, Md. 21403
4. Fred Bell, owner
Mexican Cafe
134 Kuethe Drive
Annapolis, Md. 21403

Speaking in opposition to the application:

1. Joan Willie
Annapolis Roads
Annapolis, Md. 21403
2. Joseph Alton
2651 Claibourne Road
Annapolis, Md. 21403
3. Barbara Samorajczyk
Annapolis Neck Peninsula Federation
2525 Carrollton Road
Annapolis, Md. 21403
4. Rosemary Williams
2852 Carrollton Road
Annapolis, Md. 21403
5. Michael Hoffman
Sierra Club
1601 Agiate Court
Annapolis, Md. 21401
6. Ruth Connell
305 Edgemere Drive
Annapolis, Md. 21403

7. Captain Walter Jacobs
237 Cape St. John Road
Annapolis, Md. 21401
8. Courtney Ellis
962 Melvin Road
Annapolis, Md. 21403
9. Aestop Modley
87 Tarragon Lane
Edgewater, Md. 21037
10. Dan Wells
9 Lawrence Avenue
Annapolis, Md. 21403
11. Maureen Lamb
36 Fleet Street
Annapolis, Md. 21401
12. Louise Beauregard
Christian Services, USA
2 Maryland Avenue
Annapolis, Md. 21401
13. Michael Harding
1001 Paca Lane
Annapolis, Md. 21403

No one else from the general public spoke in favor of or in opposition to the application.

Due to the observance of Yom Kippur, Mayor Hopkins declared the public hearing open until October 14, 1996 to allow those members of the Jewish faith to testify on the application.

Mayor Hopkins declared the public hearing closed with action to be taken at the October 14, 1996 meeting.

2. **O-20-96 For the purpose of amending the open space requirements for planned developments involving interior alterations to existing buildings; and all matters relating to said requirements.**

Acting Planning and Zoning Director Arason presented a background report on the ordinance.

Planning Commission Vice Chair Scott presented the Commission's findings.

Mayor Hopkins accepted into the record a Memorandum to the Annapolis City Council from the Planning Commission dated 8/15/96, and a Memorandum with attachments from Eileen P. Fogarty to the Planning Commission dated 7/12/96.

Speaking on the ordinance:

1. Gil Renaut
115 Monticello Avenue
Annapolis, Md. 21401

Speaking in opposition to the ordinance:

1. Louise Beauregard
Christian Services, USA
2 Maryland Avenue
Annapolis, Md. 21401

No one else from the general public spoke in favor of or in opposition to the ordinance.

Due to the observance of Yom Kippur, Mayor Hopkins declared the public hearing open until October 14, 1996 to allow those members of the Jewish faith to testify on the application.

Mayor Hopkins declared the public hearing closed with action to be taken at the October 14, 1996 meeting.

3. **O-26-96 For the purpose of amending Chapter 21.62, Historic District, to Revised include certain revisions authorized by the 1995 amendments to Maryland Annotated Code, Article 66B, Section 8.01 et. seq. with the intention that Chapter 21.62 as it exists, prior to the adoption of this ordinance, shall continue uninterrupted insofar as those provisions are repeated and re-enacted herein without change; and all matters relating to said chapter.**

Acting Planning and Zoning Director Arason presented a background report on the ordinance. Chief of Historic Preservation Donna Hole spoke briefly.

Planning Commission Vice Chair Scott presented the Commission's findings.

Mayor Hopkins accepted into the record a Memorandum to the Annapolis City Council from the Planning Commission dated 8/15/96, and a Memorandum with attachments from Eileen P. Fogarty to the Planning Commission dated 7/11/96.

Alderman Gilmer left at 10:00 p.m.

Speaking on the ordinance:

1. Ann Fligsten
Historic Annapolis Foundation
18 Pinkney Street
Annapolis, Md. 21401
2. Janet Shenk
7 Dean Street
Annapolis, Md. 21401
3. Gil Renaut, President
Ward One Residents' Association
115 Monticello Avenue
Annapolis, Md. 21401
4. Donna Ware, Chair
Historic District Commission
16 Eastern Avenue
Annapolis, Md. 21403

No one else from the general public spoke in favor of or in opposition to the ordinance.

Due to the observance of Yom Kippur, Mayor Hopkins declared the public hearing open until October 14, 1996 to allow those members of the Jewish faith to testify on the application.

Mayor Hopkins declared the public hearing closed with action to be taken at the October 14, 1996 meeting.

4. **O-45-96 For the purpose of revising the definition of philanthropic and charitable institutions; providing that philanthropic and charitable institutions are allowed as conditional uses in the R1 district under certain circumstances; and all matters relating to said institutions.**

Acting Planning and Zoning Director Arason presented a background report on the ordinance.

Planning Commission Vice Chair Scott presented the Commission's findings.

Mayor Hopkins accepted into the record a Memorandum to the Annapolis City Council from the Planning Commission dated 9/17/96, and a Memorandum with attachments from Eileen P. Fogarty to the Planning Commission dated 7/12/96.

Alderman Snowden left at 10:30 p.m.

Speaking in support of the ordinance:

1. Louise Beauregard
Christian Services, USA
2 Maryland Avenue
Annapolis, Md. 21401

Speaking in opposition to the ordinance:

1. Gil Renaut, President
Ward One Residents' Association
115 Monticello Avenue
Annapolis, Md. 21401

No one else from the general public spoke in favor of or in opposition to the ordinance.

Due to the observance of Yom Kippur, Mayor Hopkins declared the public hearing open until October 14, 1996 to allow those members of the Jewish faith to testify on the application.

Mayor Hopkins declared the public hearing closed with action to be taken at the October 14, 1996 meeting.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 10:40 p.m.

City Clerk